

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY BUSINESS LICENSE COMMISSION KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 374-A LOS ANGELES, CALIFORNIA 90012

http://board.co.la.ca.us/blc

Wednesday, May 20, 2015 9:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (15-2370)

Attachments: AUDIO

Present: Vice President Renée Campbell, Secretary Shan Lee,

Commissioner James Barger and Commissioner Genevieve

Morrill

Absent: President Sara Vasquez

1. Call to Order. (15-2041)

Commissioner Barger called the meeting to order at 9:01 a.m. Vice President Campbell led the Pledge of Allegiance.

I. ADMINISTRATIVE MATTER

2. Approval of Minutes for the meeting of April 8, 2015. (15-2043)

On motion of Secretary Lee, seconded by Vice President Campbell, and duly carried by the following vote, this item was approved.

Ayes: 2 - Vice President Renée Campbell and Secretary Shan

Lee

Abstentions: 1 - Commissioner James Barger

Attachments: SUPPORTING DOCUMENT

II. PUBLIC HEARINGS

3. Hearing on application for issuance of new Information Card and Notice of Intention to Solicit to Farid Wadood for Self-Made LAX Car Club, located at 4905 4th Avenue, Los Angeles, CA 90043 in the Second District. (15-1502)

Leo Youngblood, representative for Self-Made LAX Car Club, provided an overview of the organization. Mr. Youngblood indicated that the organization was established in 2014 with a vision to engage the community by displaying restored custom classic automobiles at special events such as parades and festivals. There are plans to do social functions such as dances and barbecues to raise funds.

In response to questions posed by Vice President Campbell, Mr. Youngblood indicated that members of the organization serve as role models in the Community and confirmed that the Board is comprised of three Directors. Farid Wadood confirmed that two signatures are required on checks issued by the organization.

In response to questions posed by Commissioner Barger, Mr. Wadood indicated that funds raised will be utilized to cover the costs associated with participating in various events and to provide food, trophies and entertainment.

In response to questions posed by Secretary Lee, Mr. Wadood confirmed that club association is by membership and automobiles on display belong to members of the organization.

Commissioner Barger requested clarification in regards to the purpose of their fundraising. Mr. Youngblood indicated that events hosted by the organization will be free of charge to the community; however, a fee may be charged for social events such as dances.

On motion of Commissioner Barger, seconded by Secretary Lee, and unanimously carried, the Commission approved the issuance of the new Information Card.

On motion of Commissioner Barger, seconded by Secretary Lee, and unanimously carried, the Commission received the Notice of Intention to Solicit.

Ayes: 3 - Secretary Shan Lee, Commissioner James Barger and Commissioner Genevieve Morrill

Attachments: SUPPORTING DOCUMENT

4. Hearing on application for issuance of new Information Card and Notice of Intention to Solicit to Randi King for Feeding His Lambs, Inc., located at 5405 Wilshire Blvd., Suite #373, Los Angeles, CA 90036 in the Third District. (15-2044)

Commissioner Barger expressed concern regarding discrepancies regarding the various names of the organization. LaTayvius Alberty, County Counsel, referenced the letters of acceptance from the Internal Revenue Service, California Franchise Tax Board and the State of California and indicated that the name Feeding His Lambs, Inc., was acceptable based on the supporting document provided.

Randi King, representative for Feeding His Lambs, Inc., provided an overview of the organization. In response to Commissioner Barger, regarding the name discrepancy Ms. King clarified that the organization's name is Feeding His Lambs Inc., however, it is registered to do business as Youth Aspiring Bold Empowerment; a copy of the DBA was provided. Ms. King indicated that the organization began as a podcast which grew into YABE a free program to prevent youth from participating in gangs, drugs, prostitution, and other crimes, so they can lead reputable lives. Ms. King distributed surveys from the youth interested in various programs to the Commission.

In response to questions posed by Commissioner Morrill, Ms. King indicated that the survey is for interest purposes only and it is provided by the organization. The program will commence in the following week and they currently have 16 youth that have expressed interest in participating. Ms. King confirmed funds raised will be used for the youth and a minimal amount of expenses are anticipated.

Secretary Lee questioned the dates requested on the Notice of Intention to Solicit application and her interest in soliciting beyond the timeframe. Ms. King indicated that the original date of commencement was not feasible and was unaware of the allowable timeframe. Secretary Lee asked County Counsel to clarify the process for first time applicants. Ms. Alberty indicated that a new Notice of Intention to Solicit for a general appeal with a timeframe of one year can be filed and an additional hearing would not be required. Ms. King indicated that she would follow-up with a new request.

On motion of Commissioner Barger, seconded by Secretary Lee, and unanimously carried, the Commission approved the issuance of the new Information Card.

On motion of Commissioner Barger, seconded by Secretary Lee, and unanimously carried, the Commission received the Notice of Intention to Solicit.

Ayes: 3 - Secretary Shan Lee, Commissioner James Barger and Commissioner Genevieve Morrill

Attachments: SUPPORTING DOCUMENT

III. REPORT

5. Commissioners' Comments. (15-2045)

The Commission reviewed the calendar for May 2015 and June 2015 and agreed to cancel May 27, 2015.

On motion of Commissioner Barger, seconded by Secretary Lee, this item was approved.

The next regular meeting is tentatively scheduled for Wednesday, June 3, 2015 at 9:00 a.m.

Ayes: 3 - Secretary Shan Lee, Commissioner James Barger and Commissioner Genevieve Morrill

IV. MISCELLANEOUS

6. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (15-2046)

No members of the public addressed the Commission.

7. Adjournment for the meeting of May 20, 2015. (15-2047)

On motion of Commissioner Barger, seconded by Secretary Lee, there being no objection, the Commission adjourned the meeting at 9:37 a.m.